

Feb 18, 2021
Sloan Council Meeting

1. Mayor Thorpe called the Council Meeting to order at 7:00 PM
 - a. **Roll Call:** Brekke, Iverson, Copple, Bartels and Stoullil (absent)Also, present: Deputy Troy Tadlock, Mark Reinders, Jeff Summerfield, Brian Hobbs, Kyler Hobbs, Peggy Hanner, David Briese (City Attorney), Todd Wilson (Maintenance) and City Clerk Dixie Iverson
2. **Mayor Thorpe opened the Public Hearing...this was a PUBLIC HEARING on the proposal to sell real estate described as Lots Forty-One (41), Forty-Two (42), Forty-Six (46) and Forty-Seven (47), Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa.** No citizens were present to voice an opinion for or against the proposal. No oral or written comments were ever received after the required notice was published in the Sioux City Journal and posted in five places in Sloan. Iverson made a motion and Copple seconded to close the **Public Hearing**. **Mayor Thorpe declared the Public Hearing closed.**
3. Deputy Tadlock gave the up-to-date directed patrol report provided by Deputy Armstrong.
4. **Open Session:** No one present to address the Council except for the ones on the agenda.
 - a. Peggy Hanner asked the Council if Uncommon Grounds could put up a fence/gate on the South and East side of the City wells. Brekke made a motion and Copple seconded to allow the fence/gate as long as the wells will still be easily accessible for maintenance. No further discussion. All ayes...MC
 - b. Ryan from CHN will attend the March meeting.
5. Iverson made a motion and Brekke seconded to approve the minutes of Jan 21 and Jan 27, 2021 as presented. No further discussion. All ayes...MC
6. Brekke made a motion and Iverson seconded to approve the claims as presented. No further discussion. All ayes...MC
7. Brekke made a motion and Copple seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
8. **Building Permits:** None
9. Brekke made a motion and Iverson seconded to approve the Urban Revitalization Tax Abatement List. No further discussion. All ayes...MC

Revenues received by FUND for month of Jan 2021

Interest earned	127.24
General	6,765.18
Road Use Tax	11,256.21
Local Option Sales Tax	12,098.03
Water	8,149.62
Sewer	38,213.36
Garbage	9,346.22
Transfers In/Out	22,034.70
TOTAL REVENUES	107,990.56

Bills Approved: Jan 22, 2021 through Feb 18, 2021:

ACS-WW Testing-519.00; ANYTIME LOCK & KEY-Rekey Lock at 710 Beall St-126.00; ARAMARK-Uniform Service-164.88; BOMGAARS-Ice Melt-42.96; CASEY'S BUSINESS MASTERCARD-Fuel-194.83; CATALYST IT-Anti-Virus & Micro-Office 365-39.75; CHN-Garbage Service-16215.75; C J COOPER & ASSOC.-Clearing House Admin. Fees-245.00; DELTA DENTAL OF IOWA-Vision Ins-30.16; DELTA DENTAL-Dental Ins for Jo Meyers-57.22; DEPOSIT REFUNDS-UB Customers-36.43; DPC INDUSTRIES- Rental-20.00; EAKES OFFICE SOLUTIONS-Garbage Bags, Paper Towels-164.88; EFTPS Fed/FICA Tax-2799.20; HACH CO.-Water Chemicals-301.80; HOPCON INC-Share of Sale of Lots 31,38,45-12047.40; HULSTEIN EXCAVATING INC-Pay Request #3-45194.24; IA ASSOC MUN UTILITIES-Membership Dues FY22-677.00; IMFOA-Membership Dues FY22-50.00; IPERS-Ipers-1860.12; JAY LAN-Lawn Services-3776.73; LONG LINES-Phone, Fax, Internet-397.82; MATT PARROTT & SONS-Office Stationery-194.34; MENARDS-Batteries, Extension Cord, Etc.-88.93; MIDAMERICAN ENERGY-Electric/Gas Usage-5082.17; MIDWEST HONDA SUZUKI-Tractor Parts-112.24; NEW COOPERATIVE INC-Diesel Fuel-372.74; OFFICE ELEMENTS-Office Supplies-415.95; RYAN PUBLISHING-Ads-32.70; SIOUXLAND DISTRICT HEALTH-Water Testing-24.00; SLOAN POST OFFICE-Stamps-530.00; SLOAN STATE BANK-Principal & Interest due on Loan-5000.00; SOOLAND BOBCAT-Bolts & Nuts for Bobcat-29.28; VERIZON WIRELESS-Employee Cell Phones-107.42; WARD ELECTRIC-Replace Outlets W/GFIs at Water Plant-1000.00; WELLMARK-Employee Health Ins-3356.67

CLAIMS TOTAL: \$101,307.61

FUND TOTALS: GENERAL FUND-37,113.43; GENERAL COMMUNITY IMPROVEMENT FUND-164.88;

ROAD USE TAX FUND-4,308.64; WATER FUND-5,212.13; SEWER FUND-54,508.53

10. **Maintenance Report:** Todd Wilson gave an up-to-date maintenance report.

11. Unfinished business:

- a. Mayor Thorpe opened the sealed bids pertaining to the property at 710 Beall St. Jeff & Leann Summerfield had the highest bid of \$40,000.00. The City will go forth with the required documents starting with a Public Hearing scheduled for March 18.
- b. Iverson made a motion and Brekke seconded to purchase the park equipment previously discussed at an earlier meeting. No further discussion. All ayes...MC

12. New Business:

- a. Copple made a motion and Iverson seconded to approve and adopt **RESOLUTION 2021-05(b)...a Resolution approving proposal to sell Real Estate described as Lot Forty-One (41), Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and State of Iowa.** No further discussion. All ayes...MC **Roll Call Vote:** Copple (Yes), Iverson (Yes), Bartels (Yes), Brekke (Yes), Stoullil (Absent)
- b. Brekke made a motion and Bartels seconded to approve and adopt **RESOLUTION 2021-06(b)...a Resolution approving proposal to sell Real Estate described as Lot Forty-Two (42), Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and State of Iowa.** No further discussion. All ayes...MC **Roll Call Vote:** Brekke (Yes), Bartels (Yes), Copple (Yes), Iverson (Yes), Stoullil (Absent)
- c. Iverson made a motion and Copple seconded to approve and adopt **RESOLUTION 2021-07(b)...a Resolution approving proposal to sell Real Estate described as Lot Forty-Six (46), Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and State of Iowa.** No further discussion. All ayes...MC **Roll Call Vote:** Iverson (Yes), Copple (Yes), Brekke (Yes), Bartels (Yes), Stoullil (Absent)
- d. Bartels made a motion and Brekke seconded to approve and adopt **RESOLUTION 2021-08(b)...a Resolution approving proposal to sell Real Estate described as Lot Forty-Seven (47), Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and State of Iowa.** No further discussion. All ayes...MC **Roll Call Vote:** Bartels (Yes), Brekke (Yes), Iverson (Yes), Copple (Yes), Stoullil (Absent)
- e. Brekke made a motion and Copple seconded to approve **RESOLUTION 2021-09...a Resolution approving the Annual Examination from Hunzelman, Putzier & Co. for the fiscal year ending June 30, 2020.** No further discussion. All ayes...MC **Roll Call Vote:** Brekke (Yes), Copple (Yes), Bartels (Yes), Iverson (Yes), Stoullil (Absent)
- f. Council discussed the proposed Ordinances establishing gas and electric franchise agreements with MidAmerican Energy.
- g. Copple made a motion and Bartels seconded to approve **RESOLUTION 2021-10...a Resolution authorizing the City Clerk to Publish Notices of Public Hearing on “proposed” Ordinances Establishing Gas and Electric Franchise Agreements with MidAmerican Energy Company.** No further discussion. All ayes...MC **Roll Call Vote:** Copple (Yes), Bartels (Yes), Iverson (Yes), Brekke (Yes), Stoullil (Absent)
- h. Council discussed franchise fees on gas and/or electric usage. If Council agreed to adopt these fees, then **Resolution 2021-11** would have to be approved adopting a Revenue Purpose Statement for the use of these fee revenues. Council was not in favor of adopting franchise fees.
- i. **Resolution 2021-11...this Resolution was not adopted per the explanation above.**
- j. Iverson made a motion and Copple seconded to approve the **OFFER-TO-BUY REAL ESTATE, Lot 15, Walpole Addition, Second Filing to the City of Sloan for \$15,500.00. (Note: This is only an acceptance of the amount of the offer-to-buy and is not final until after the PUBLIC HEARING).** No further discussion. All ayes...MC **Roll Call Vote:** Iverson (Yes), Copple (Yes), Brekke (Yes), Bartels (Yes), Stoullil (Absent)
- k. Brekke made a motion and Copple seconded to approve and adopt **RESOLUTION 2021-12(a)...a Resolution “proposing” to sell Lot 15, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on March 18, 2021 at 7:00 pm at the City Hall Council Chambers in Sloan IA.** No further discussion. All ayes...MC **Roll Call Vote:** Brekke (Yes), Copple (Yes), Bartels (Yes), Iverson (Yes), Stoullil (Absent)
- l. Iverson made a motion and Brekke seconded to approve and adopt **“proposed” amended FY21 budget and order a NOTICE OF PUBLIC HEARING to be held on March 18, 2021 at the regular scheduled Council Meeting.** No further discussion. All ayes...MC
- m. Copple made a motion and Brekke seconded to approve and adopt **“proposed” FY22 budget and order a NOTICE OF PUBLIC HEARING to be held on March 18, 2021 at the regular scheduled Council Meeting.** No further discussion. All ayes...MC

13. Updates from City Clerk:

- a. February 23, 2021, Council to finalize planning & Zoning Ordinance at a Special Meeting.
- b. The 150th celebration is scheduled for August 13-15.

Mayor Thorpe adjourned the meeting at 7:58 PM.

Next scheduled Regular Council Meeting: March 18, 2021

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk